

**MOUNT POCONO BOROUGH COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, MARCH 25, 2015
6:45 P.M.**

Vice-President R. Gross opened the Special Meeting at 6:45 P.M. with the following Councilmembers present: F. O'Boyle; D. Casole; K. Davis, and C. Williams. Solicitor J. Fareri and Borough Secretary/ Treasurer L. Noonan were also present. President J. Finnerty and Councilmember W. Jabara were absent. Mayor F. Courtright arrived at 6:55 pm

The Pledge of Allegiance was said by all.

PURPOSE OF SPECIAL MEETING

Solicitor J. Fareri explained the purpose of tonight's meeting was to discuss the request from PARC for a representative from the Borough to attend their meeting tomorrow evening, March 26, 2015. It was explained that PARC has not been able to hold a meeting this calendar year because they do not have a quorum under the current Inter-Governmental Agreement (IGA). Reda Briglia, Paradise Township Supervisor & Secretary needs to hold a meeting in order to get direction and input from the members of PARC for a DCNR Grant application that has an April 15, 2015 deadline.

It was further explained that the Borough is still a member of PARC, as the Ordinance that will officially remove us from PARC has not yet been adopted. Council will act on the Ordinance at their April 6, 2015 Council meeting.

Vice-President R. Gross asked if any member of Council was willing to attend tomorrow evening's PARC meeting. No member of the Borough Council was willing or able to attend the PARC Meeting.

Borough Secretary/Treasurer L. Noonan stated that Council could appoint Mike Oser to PARC for the next two weeks.

Councilmember K. Davis noted that he was against sending a Borough councilmember or appointing Mr. Oser as a PARC representative. Councilmember K. Davis further noted that he is strongly against having any more interaction with PARC and as far as he is concerned we have removed ourselves from the Commission.

Councilmembers C. Williams and D. Casole also expressed that they felt the same way as Councilmember K. Davis.

After a lengthy discussion, Councilmember F. O'Boyle moved to appoint Mike Oser to PARC to represent the Borough at PARC's March 26, 2015 meeting and noted that this appointment will expire on Monday, April 6, 2015 when Borough Council adopts the Ordinance that will remove us from PARC. Vice-President R. Gross seconded. ROLL CALL VOTE: Councilmember D. Casole Yes, Councilmember F. O'Boyle Yes, Councilmember K. Davis NO, Councilmember C. Williams Yes, Vice-President R. Gross Yes. Motion carried 4-1.

There being no further business, Councilmember F. O'Boyle moved to adjourn. Councilmember K. Davis seconded. Motion carried unanimously.

Respectfully submitted,

Lori Noonan
Borough Secretary/Treasurer